November 17, 2016 11:00AM – 1:00PM
Room 111 – Lee Metcalf (DEQ) Building

11:00 – 11:10	1. Welcome & Introductions a. Approval of October minutes	Ron Baldwin
11:10 – 11:30	2. Cyber Security Insurance • Procedures, training, reporting	Brett Dahl

11:30 – 11:50	3. MT-ISAC Topics of Discussion
	  a. Google Documents – Exceptions
	  b. Disposal of Media Storage – Destruction Process
	  c. Server Antivirus Update
	  d. IT Conference Security Tracks
		Lynne Pizzini
		Lynne Pizzini
		
		Joe Frohlich
		Joe Frohlich

11:50 – 11:55	4. Upcoming Legislative Session	Ron Baldwin

11:55 – 12:20	5. Workgroup Updates
	
	  a. Assessment Workgroup
	    • Policy Assessment Tool Update
	  b. Best Practices / Tools Workgroup Update
	    • Acceptable Use – Rules of Behavior
	    • Special Workgroup – Data Loss Prevention for O365
	
	  c. Situational Awareness / Outreach / Public Safety Workgroup Update
		
		Lynne Pizzini / Joe Frohlich
		
		Lynne Pizzini / Dawn Temple
		
		Bryan Costigan / John Burrell

12:20 – 12:35	6. Current Threats / Tabletop Exercise	Sean Rivera

12:35 – 1:00	7. Open Forum
	  a. Future Agenda Items
	  b. Public comment
		Board Members
		Audience

1:00	8. Adjourn	Ron Baldwin

Next Meeting: January 11th 2017 1PM-3PM Cogswell Building Room 151

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